

PO6000138926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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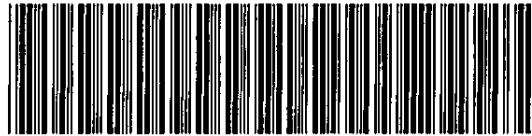
(Business Entity Name)

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TALLAHASSEE FLORIDA

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4/10/07

AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
E MAIL mabelromaniuk@bellsouth.net

* * * * *

FEBRUARY 27, 2006

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

To Whom it may concern:

Enclosed please find articles of amendment to articles of incorporation also a check for \$43.75 covering fee.

Please send the articles and certificate to my office.

Thank you,

Mabel Romaniuk

Public Accountant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2007

AM & ASSOCIATES PA
1689 NE 123 ST
N MIAMI, FL 33181

SUBJECT: A1 FLORIDA FLIGHT TRAINING INC.
Ref. Number: P06000138926

We have received your document for A1 FLORIDA FLIGHT TRAINING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are adding a new registered agent please the name and florida street address for that person. Al so have that person sign the acceptance.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 307A00016609

RECEIVED
07 APR -2 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

A1 FLORIDA FLIGHT TRAINING INC
(PRESENT NAME)

P06000138926
DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted.

AMENDMENT TO ARTICLES VII:

ARTICLE VII DIRECTORS OF THE CORPORATION

**ADD MONICA PATRICIA SCLARANDI(VICE-PRESIDENT) 17640 NW 67 AVE APT
1305 HIALEAH FL 33015**

**ADD LILIANA NOEMI MOLINA (TREASURER) 17640 NW 67 AVE APT 1305
HIALEAH FL 33015**

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TALLAHASSEE FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 02/27/07

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"the number of votes cast for the amendment(s) was/were sufficient for approval by

_____ voting group

☒ X The amendment(s) was/were adopted by the board of directors without shareholder action

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of FEBRUARY 2007

Signature _____

(By the board of Directors, President or other officer if adopted by the shareholders) (Print name)

CLAUDIO LAFRANCA PRESIDENT

Or

Signature _____

(By the incorporator if adopted by the incorporators)

(print name)